

TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



FORBES library

NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

Special Meeting of the Trustees of Forbes Library

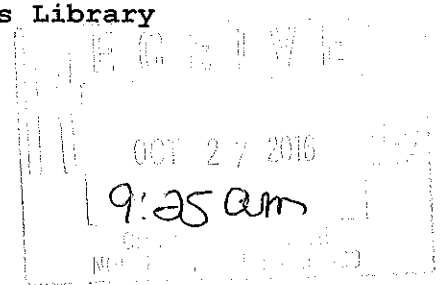
Thursday, November 10, 2016

3:15 PM

Coolidge Museum

Agenda

Amended



1. Secretary's Report

The Trustees will be asked to approve the minutes from the Director Search meetings.

2. Public Comment

3. Candidate for Director Selection

The Trustees will discuss the candidates and select their choice for director. The Trustees will appoint someone to negotiate a contract with the candidate chosen and notify the other finalists.

4. Executive Session

The Trustees will go into executive session to discuss strategy in preparation for negotiation with the candidate for Library Director because discussion in open session would compromise the library's negotiating position.

Elizabeth Sheirer, Secretary